

## YANLORD LAND GROUP LIMITED

(Incorporated with limited liability in the Republic of Singapore) (Registration Number: 200601911K)

## SALE OF PROPERTY UNIT

In accordance with Rule 910 of the Listing Manual of the Singapore Exchange Securities Trading Limited, Yanlord Land Group Limited ("Company" and together with its subsidiaries, "Group") wishes to announce the sale of property unit to the below person in Nanjing ("Transaction"), details of which are set out below:-

No.	Name of Seller	Name of Interested Person/Relative	Name of Project and Unit Number	Consideration of the Property Unit (RMB)	Special Discount
1	Nanjing Yanlord Real Estate Co., Ltd., a subsidiary of the Company	Ms Lin Yi Ming, sister-in-law of Mr Zhong Sheng Jian, the Chairman and Chief Executive Officer of the Company	Nanjing Yanlord Yangtze Riverbay Town (Phase 4) Block 9, Unit 2, Room 1904	9,554,355	Nil

The consideration for the Transaction was computed based on the market price offered to the general public and other terms of the Transaction are the same as those offered to unrelated purchasers.

The Audit Committee and the Board of Directors ("Board") have reviewed and approved the Transaction, and are satisfied that the terms of the Transaction are fair and reasonable and are not prejudicial to the interests of the Company and its minority shareholders.

Mr. Zhong Sheng Jian has abstained from voting on the Board's review and approval of the Transaction.

Submitted by:

Zhong Sheng Jian Chairman and Chief Executive Officer

20 December 2016